# COLORADO INDEPENDENT ETHICS COMMISSION MARCH 17 & MARCH 18, 2008 MEETINGS 633 17<sup>TH</sup> STREET, 2<sup>ND</sup> FLOOR CONFERENCE ROOM DENVER, COLORADO

## MEETING AGENDA (March 17, 2008; 1:00 p.m. to 4:00 p.m.)

#### I. GENERAL BUSINESS

- 1. Approve minutes of open session portion of Feb. 25, 2008 meeting
- 2. Approve general business agenda for March 17 and 18, 2008 meetings

#### II. EXECUTIVE SESSION BUSINESS

- 1. Approve minutes of executive session portion of Feb. 25, 2008 meeting. § 24-6-402 (3) (a)
- 2. Approve executive session agenda for March 17, 2008 meeting.
- 3. Executive Director position: Discussion re testing and qualifications
- 4. Selection of Fifth Commissioner: Reports of interviews and discussion
- 5. Discussion with counsel re legal issues pertaining to Commission jurisdiction and authority as a result of the <u>Developmental Pathways</u> Supreme Court decision. §§ 24-6-402 (3) (a) (III) and 13-90-107 (1) (b), C.R.S.

## MEETING AGENDA (March 18, 2008; 9:00 a.m. to 12:00 Noon)

### I. GENERAL BUSINESS

- 1. Discussion re rulemaking
- 2. Other Business
- 3. Scheduling of future meetings and agenda items